

288a (ef)

Appointment of a Director or Secretary



Company Name: SCOTIA EXPORTS LIMITED

Company Number: SC111860

Received for filing in Electronic Format on the: 19/03/2008

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 07/01/2008

Name: PAUL DEREK TUNNACLIFFE

Consented to Act: YES

Usual Residential Address: 6 ASHBURNHAM PARK

ESHER SURREY

UNITED KINGDOM

KT109TW

Date of Birth: 13/04/1962 Nationality: BRITISH

Occupation: COMPANY SECRETARY

Other Directorships:

Authorisation

Authoriser Designation: secretary Date Authorised: 08/01/2008 Authenticated: Yes (SC)